

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PH 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 424041 (2)

1. Corporation Name

J. G. F. PROPERTIES, INC.

Principal Place of Business

327 SO. PALMETTO AVE.
P.O. BOX 2352
DAYTONA BEACH FL 32115

Mailing Address

327 SO. PALMETTO AVE.
P.O. BOX 2352
DAYTONA BEACH FL 32115

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/24/1973

3a. Date of Last Report

01/25/1994

4. FEI Number

59-1452082

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

OSTERNDORF, RICHARD J.
48 S. ST. ANDREWS DR.
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	FLOUTY, RAYMOND
STREET ADDRESS	FLAVINX RIDGE
CITY-ST-ZIP	ESSEX, ENGLAND
TITLE	VICE PRESIDENT
NAME	RAYMOND FLOUTY
STREET ADDRESS	121 OAKDALE AVE WALT
CITY-ST-ZIP	DAYTONA BEACH FL
TITLE	AS
NAME	OSTERNDORF, RICHARD J.
STREET ADDRESS	48 S. ST. ANDREWS DR.
CITY-ST-ZIP	ORMOND BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Flouty, Raymond	
1.3 STREET ADDRESS	World's End Ctge, Hatfield Rd.	
1.4 CITY-ST-ZIP	Little Baddow, Essex England	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	Flouty Henry	
2.3 STREET ADDRESS	50 Duncan Drive	
2.4 CITY-ST-ZIP	Greenwich, Ct 06831	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13A changed, or in an attachment with an address.

SIGNATURE:

(Signature) Henry Flouty

2/21/95

223.5310419